



KCL LIMITED
(FORMERLY KHEMKA CONTAINERS LIMITED)
CIN: L74899DL1983PLC068008
Regd. Office: E-292, Sarita Vihar, New Delhi-110044
Ph.: 011-26955419
E-mail: cs@kcl.co.in, URL: www.kcl.co.in

NOTICE

SUBJECT: NOTICE OF THE BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of M/s KCL Limited is scheduled to be held on Tuesday, May 30th, 2023, at 11:00 AM at the corporate office situated at Plot no 297, Sector-24, Faridabad-121005 inter alia to:

1. To consider, discuss and approval about the standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2023
2. Any other business with the permission of the chair which is incidental and ancillary to the business

The Directors may please note that as per Companies (Meeting of Board and its Power) Rules 2014, have allowed the directors to participate in Board meeting through electronic mode (Audio Visual Mode). Accordingly, if any of the directors, cannot attend the Board meeting in person, and is interested to be a part of the proceedings of the Board, he may attend the meeting via Video Conferencing or any other audio-visual mode. In order to avail the aforesaid facility, the director is requested to give prior confirmation to the undersigned, to enable necessary arrangements for holding the Board meeting via electronic mode (AVS).

On behalf of the Board of Directors

Place: Faridabad

Date: 24.05.2023

SD/-
(Amit Aggarwal)
Company Secretary

KCL LIMITED

www.kcl.co.in

CIN: L74899DL1983PLC068008

Corporate Office:
Plot No. 297 Sector 24
Faridabad Haryana-121005
Phone: +91-129-2232161
Email: rk@kcl.co.in

Registered Office:
E-292 Sarita Vihar
New Delhi 110044
Ph: +91-11-26955419
Email : cs@kcl.co.in

Printing Division
Plot no.135 Sector 24
Faridabad Haryana-121005
Phone: +91-129-2232161
Email: info@kcl.co.in

Corrugation Division:
Plot No 11B, Udhog Vihar,
Greater Noida-201306
Phone: +91-120-4293087
Email : info@kcl.co.in



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NOTICE

SUBJECT: SHORTER NOTICE OF THE BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of M/s KCL Limited is scheduled to be held on shorter notice, Monday, September 04th, 2023, at 11:00 AM through AVM Mode inter alia to:

1. To consider, discuss and approval about the standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2023
2. Any other business with the permission of the chair which is incidental and ancillary to the business

The Directors may please note that as per Companies (Meeting of Board and its Power) Rules 2014, have allowed the directors to participate in Board meeting through electronic mode (Audio Visual Mode). Accordingly, if any of the directors, cannot attend the Board meeting in person, and is interested to be a part of the proceedings of the Board, he may attend the meeting via Video Conferencing or any other audio-visual mode. In order to avail the aforesaid facility, the director is requested to give prior confirmation to the undersigned, to enable necessary arrangements for holding the Board meeting via electronic mode (AVS).

On behalf of the Board of Directors

Place: Faridabad

Date: 01.09.2023

SD/-
(Amit Aggarwal)
Company Secretary

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